



**Contra
Costa
County**

To: Canyon Lakes GHAD Board of Directors

From: Patricia E. Curtin, GHAD Attorney and General Manager

Date: June 16, 2015

Subject: Canyon Lakes GHAD Resolution No. 2015/01

RECOMMENDATION(S):

ADOPT Canyon Lakes GHAD Resolution No. 2015/01 adopting the GHAD budget for 2015/2016 fiscal year and updating GHAD Manager payment limit under Consulting Services Agreement, as recommended by the GHAD Attorney and General Manager.

FISCAL IMPACT:

The GHAD is funded 100% through assessments levied on properties within the GHAD. Therefore, there is no impact on the County General Fund.

BACKGROUND:

On June 4, 1985, the Contra Costa County Board of Supervisors adopted Resolution No. 85/289 approving the formation of the Canyon Lakes Geologic Hazard Abatement District (GHAD) and appointed itself to serve as the GHAD Board of Directors. The GHAD Board is requested to adopt budgets for the GHAD operations each fiscal year. The GHAD Board is being requested to adopt the fiscal year budget for 2015/2016 as prepared by the GHAD General Manager, Sands Construction Company, Inc., which is attached to Resolution No.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/16/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Karen Mitchoff, District IV
Supervisor

ABSENT: Federal D. Glover, District V
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: June 16, 2015

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Chris Heck, Deputy

Contact: Anagha Dandekar
510-622-7551

cc:

2015/01. The budget identifies the annual payment limit as \$100,155, under Administration.

CONSEQUENCE OF NEGATIVE ACTION:

The GHAD will not be able to continue operation starting July 1, 2015 if the budget is not approved.

ATTACHMENTS

Canyon Lakes Budget 2015

Canyon Lakes Resolution

Appendix A